



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 17, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 17, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Autumn Taddicken from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claim. (See Below)
- Approve minutes of the Board of Supervisors meeting on September 3, 2013.
- Held a Public Hearing on the Kearney County budget for FY 2013/2014.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2013/2014.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 83,882.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$ 936,145.00.
- Held a Special Hearing to set final tax request at a different amount than the prior year.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$3,623,841.00 and that the Property Tax Levy to fund tax request shall be .279170.
- Myra Johnson County Clerk gave a report on the Special Election held for the Minden Public Schools Bond Election on September 10, 2013. FOR such Bonds and tax-833 and AGAINST such Bonds and tax-965. We mailed out 3000 ballots and 1802 were returned for counting.
- Approved the Chairman of the Board to sign the Certificate of Cost Allocation Plan for Sequoia Consulting Group.
- Reviewed the Two Rivers Public Health Budget for FY13/14.
- Met with County Attorney Melodie Bellamy concerning the proposed changes by the Personnel Committee on the Personnel Handbook. After discussion the Board recommended one change to the evaluation portion of the book asking that employees also do a self evaluation each year along with the Dept. Heads evaluation. She will make the changes and bring the Handbook back to the Board for approval.
- Met with Randy Smith, Highway Supt. Approved the Board to sign the Certificate to Board of Public Roads Classifications and Standards for FY 12/13. Set date to open bids for Keene Road resurfacing on Nov. 5, 2013 at 10:00 a.m.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Sv.	\$109.50
Anderson, Klein, Swan & Brewster, Atty.	Sv.	171.00
Axis Capital, Inc.	Lease	197.00



Kearney County Board Minutes



Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Joyce Bender	Canv. Bd	79.75
Central Dist. Co. Officials Assoc.	Regis.	40.00
Charter Comm.	Int.	157.31
Chesterman Co.	Su.	20.00
Sharen Christensen	Canv. Bd.	79.75
Clinch Enter.	Su.	132.60
Eakes Office Plus	Sv.	385.15
Ronald Elliott, Appr.	Sv.	2,375.00
First Concord Benefits Grp., L.L.C.	Fees	255.00
Galls/Quartermaster	Su.	364.97
K & K Auto Rep., Inc.	Sv.	511.78
Kearney Co. Court	Ct. Costs	190.48
Kearney Co. Sheriff's Fund	Fees	172.25
KONE, Inc.	Mnt.	1,072.50
Mary Lou Kristensen	Canv. Bd.	79.75
Marcia Krueger	Canv. Bd.	79.75
Cody Krull dba Krull Lawn Serv.	Mowing	240.00
Linda Larsen, Co. Assessor	Mil. & Meal	82.14
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Mason's Market, Inc.	Su.	198.79
Rebecca Miller, Auth. Atty.	Su.	59.39
Minden Courier	Subs. & Sv.	97.50
Minden Hdwe.	Su.	205.98
Minden Lbr. & Concrete Co.	Su.	9.18
Minden Office Supply	Su.	970.45
MIPS, Inc.	Sv.	2,319.79
NE Assoc. of Co. Officials	Regis.	90.00
NE Inst. of Forensic Science Inc.	Sv.	1,800.00
NE Tech & Telecomm.	Sv.	809.98
Platte Valley Comm.	Equip.	174.75
Quill Corp.	Su.	339.98
Sec. of State – Elec. Div.	Reg.	40.00
Software Unlimited Corp.	Mnt.	120.00
Verizon	Cell Ph.	93.21
TOTAL		\$15,134.98

ROAD AND BRIDGE FUND

Mid-NE Aggregate, Inc.	Grav.	\$4,314.45
TOTAL		\$4,314.45

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$134.20
TOTAL		\$134.20

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$378.36
Platte Valley Comm.	Su.	280.00
TOTAL		\$658.36



Kearney County Board Minutes

